



**HOUSING BOARD MEETING MINUTES
TOWN OF FOSTER
BENJAMIM EDDY BUILDING
6 SOUTH KILLINGLY ROAD
MONDAY: June 13, 2011 AT 7:00 p.m.**

A. Call to Order

Meeting was called to order by Fran Gast, Chair at 7:10 p.m.

B. Roll Call

Present from the board were Fran Gast, Chair; members Myra Mercier, Diane Potter and Mike Carpenter. Member Edward McClelland and Town Council Liaison Lynne DeStefano were absent. Also present was Ann-Marie Ignasher, Town Planner.

C. Approval of Minutes

Housing Board Minutes May 09, 2011

Myra Mercier moved to approve the minutes of May 09, 2011; seconded by Diane Potter; motion carried unanimously.

D. Correspondence and Review

None

E. Board Members' Reports

None

F. Planner's Report

None

G. Old Business

Review of the Affordable Housing section of the Comprehensive Plan. *Disc/Action*
Mike updated the Affordable Housing section of the Comp Plan. The board read thru and discussed those changes.

H. New Business

I. Future Agenda Items

J. Adjournment

Diane Potter moved to adjourn at 8:20 p.m.; seconded by Myra Mercier. Motion carried unanimously.