



**HOUSING BOARD MEETING MINUTES
TOWN OF FOSTER
BENJAMIM EDDY BUILDING
6 SOUTH KILLINGLY ROAD
MONDAY: March 12, 2012 AT 7:00 p.m.**

A. Call to Order

Meeting called to order Fran 7:08 p.m.

B. Roll Call

Present from the Housing Board were Fran Gast, Chair; members Myra Mercier, Mike Carpenter, and Diane Potter. Member Ed McClelland and liaison Lynn Destefano were absent. Also present was Ann-Marie Ignasher, Town Planner.

C. Approval of Minutes

February 13, 2012

Myra Mercier moved to approve the minutes of February 13, 2012; seconded by Diane Potter. Motion carried unanimously 4 – 0.

D. Correspondence and Review

None

E. Board Members' Reports

None

F. Planner's Report

None

G. Old Business

Discussion / Action

Review of the housing element of the Comprehensive Plan
-Setting goals, objectives, and policies

Mike stated that the Housing Element was too large and has since made an attempt to shorten it. The board went through and discussed the shortened version of the Housing Element. Fran went through the element before the meeting and wrote up some suggestions.

Fran said that she spoke with Rick Greenwood from the RI Historic Preservation and Heritage Commission about the longterm liability issue for affordable housing with historic villages. Rick was willing to come in and talk to the board.

H. New Business

I. Future Agenda Items

J. Adjournment

Diane Potter moved to adjourn seconded by Myra Mercier

Respectfully submitted,

Ann-Marie L. Ignasher, Acting Secretary

The public is welcome to any meeting of the Housing Board. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office 392-9200 at least two (2) business days prior to the meeting.