



**HOUSING BOARD MEETING MINUTES
TOWN OF FOSTER
BENJAMIM EDDY BUILDING
6 SOUTH KILLINGLY ROAD
MONDAY: April 09, 2012 AT 7:00 p.m.**

A. Call to Order

Meeting was called to order at 7:00 p.m.

B. Roll Call

Present from the board were Mike Carpenter, Myra Mercier and Diane Potter. Fran Gast was excused and Ed McClelland and Liasion Lynne Destefano were absent. Ann-Marie Ignasher, Town Planner was also present.

C. Approval of Minutes

March 12, 2012 –

Myra Mercier moved to approve the minutes with corrections of March 12, 2012; seconded by Diane Potter, motion carried unanimously 3 – 0.

D. Correspondence and Review

None

E. Board Members' Reports

Mike Carpenter reported to the Planning Board that a revision on goals, objectives, policies and action items has been done.

F. Planner's Report

None

G. Old Business

Discussion / Action

Review of the housing element of the Comprehensive Plan

- goals, objectives, policies and action items
- narrative of housing element

The board reviewed and discussed the changes that Fran and Diane made. The board agreed that the language for the goals, objectives, policies etc. will be merged into the matrix with careful editing.

Ann-Marie and Celeste will edit the final version of the Housing Element to fit the matrix.

H. New Business

I. Future Agenda Items

J. Adjournment

Diane Potter moved to adjourn 8:10 p.m.; seconded by Myra Mercier, motion carried unanimously.

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.