



**HOUSING BOARD MEETING MINUTES
TOWN OF FOSTER
BENJAMIM EDDY BUILDING
6 SOUTH KILLINGLY ROAD
MONDAY: June 11, 2012 AT 7:00 p.m.**

A. Call to Order

Meeting was called to order by Fran Gast, Chair at 7:15 p.m.

B. Roll Call

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

C. Approval of Minutes

April 09, 2012 –

Diane Potter moved to approve the minutes of April 9, 2012; seconded by Mike Carpenter, motion carried 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

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

The board reviewed and discussed additions and changes to the tables in the Housing Element section.

H. New Business

I. Future Agenda Items

J. Adjournment

Diane Potter moved to adjourn at 8:25 p.m.; seconded by Mike Carpenter.

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.