



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

A. Call to Order

Meeting was called to order 7:14 p.m. by Fran Gast, Chair

B. Roll Call

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

C. Approval of Minutes

June 11, 2012

Diane Potter motioned to approve the minutes of June 11, 2012; seconded by Mike Carpenter.

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

- narrative of housing element

The board went through the draft tables that will be included in the Housing Element.

H. New Business

I. Future Agenda Items

J. Adjournment

Diane Potter motioned to adjourn at 8:10 p.m.

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.