



**HOUSING BOARD MEETING MINUTES  
TOWN OF FOSTER  
BENJAMIM EDDY BUILDING  
6 SOUTH KILLINGLY ROAD  
MONDAY: September 10, 2012 AT 7:00 p.m.**

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**A. Call to Order**

Meeting was called to order by Diane Potter at 7:10 p.m.

**B. Roll Call**

Present from the Housing Board were Diane Potter, Myra Mercier, Mike Carpenter and Joe Carey. Fran Gast was excused. Also present was Ann-Marie Ignasher, Town Planner.

**C. Approval of Minutes**

July 09, 2012

Mike Carpenter moved to approve the minutes of July 09, 2012; seconded by Myra Mercier. Motion carried unanimously.

**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

Ann-Marie read thru the narrative and some minor changes were made.

Ann-Marie asked the board to go over the narrative and to make revisions /edits and to place the tables where they believe they should be and get back to her no later than Sept 24.

**H. New Business**

**I. Future Agenda Items**

**J. Adjournment**

Mike Carpenter moved to adjourn at 8:20 p.m.; seconded by Myra Mercier.