



**HOUSING BOARD MEETING MINUTES
TOWN OF FOSTER
Benjamin Eddy Building
6 South Killingly Road
Monday: December 14, 2009 AT 7:30 p.m.**

A. Call to Order

Meeting was called to order at 7:55 p.m.

B. Roll Call

Present for this meeting were Lynne Rider, Myra Mercier, Fran Gast, excused were Diane Potter and Lynne Destefano, also in attendance was Ann-Marie Ignasher, Town Planner.

C. Approval of Minutes

Glocester Meeting May 13, 2009

Discussed that we are still trying to get minutes from the Town of Glocester, the Towns of Scituate and Foster had people present and was held at the Glocester Town Hall the general discussion was the difficulties of these towns of meeting their affordable housing quotas. The possibility of the three towns working together to voice their opinions was also discussed.

October 20, 2009

Myra Mercier moved to approve the minutes of October 20, 2009, seconded by Lynne Rider. There was no further discussion. 3 – 0.

D. Correspondence and Review

None

E. Board Members' Reports

Fran Gast discussed how she had contacted a local architect/designer about developing some rough sketches that would offer some design guidelines on how affordable housing could look. As of this meeting she is still waiting to hear back, and she stated that she would try to contact him to attend the next meeting.

F. Planner's Report

Update from Planner

RE: CDBG Programs/Applications

The Planner stated that at this time she had not heard of a schedule for the CDBG programs/applications. The board noted that the application usually started sometime in January.

G. Old Business

Election of Officers

Two members of the board were missing therefore the election is tabled to the next meeting.

H. New Business

None

I. Future Agenda Items

Election of Officers

CDBG Programs, discussion

J. Adjournment

Meeting was adjourned at 8:25 p.m.