

**WHATCOM COUNTY HOUSING AUTHORITY**  
**Board of Commissioners Regular Meeting**  
**October 21, 2025**

The Board of Commissioners of Whatcom County Housing Authority (“WCHA”) held a regular meeting on Tuesday, October 21, 2025 in a hybrid format. The meeting was called to order at 1:03 p.m. by Chair Gockley, followed by roll call. Chair Gockley declared a quorum present and the meeting opened for business.

**A. ROLL CALL/QUORUM**

**Present:** Commissioner Valerie Billmire  
Commissioner Dave Finet  
Commissioner Stephen Gockley  
Commissioner Alana Pattermann

**Absent & Excused:** Commissioner Terry Bornemann

**BWCHA Staff Presenters:** Lindsay Burmeister, Executive Services/HR Manager  
Andrew Calkins, Executive Director  
Tony Casale, Director of Development  
Jana Robbins, Director of Finance

**Guest Presenters:** None

**PUBLIC COMMENT AND RESIDENT INPUT**

None

**B. REPORTS**

- **Fiscal Year 2024 WCHA Audit:** Jana Robbins, Director of Finance reported that Loveridge and Hunt performed the Fiscal Year 2024 WCHA audit. The audit went well, and there were no findings.

**AT 1:05PM, THE PUBLIC MEETING WAS RECESSED AND CHAIR GOCKLEY OPENED THE PUBLIC HEARING OF INTENT TO APPROVE RESOLUTION 821, FY 2025-2029 WCHA CAPITAL FUND 5-YEAR PLAN**

Director of Development Tony Casale provided an overview of WCHA’s FY 2025-2029 BHA Capital Fund 5-Year Plan.

Public Comment and Resident Input relating to Resolution 821:

- None

**AT 1:11PM, THE PUBLIC HEARING ON INTENT TO APPROVE RESOLUTION 821, FY 2025-2029 WCHA CAPITAL FUND 5-YEAR PLAN WAS ADJOURNED.**

**C. DISCUSSION / ACTION ITEMS:**

**1. Resolution 821: Approve WCHA Public Housing 2025-2029 Capital Fund 5-Year Action Plan**

Approve Resolution 821

Commissioner Billmire moved to approve the motion

Commissioner Finet seconded the motion and Chair Gockley called the vote.

**AYES:** Commissioner Valerie Billmire  
Commissioner Dave Finet  
Commissioner Stephen Gockley  
Commissioner Alana Pattermann

**2. Election of Chair and Vice Chair (November 2025 - October 2026)**

Motion: Commissioner Finet moved to elect Stephen Gockley for Chair and Valerie Billmire for Vice Chair.

Commissioner Pattermann seconded the motion and Chair Gockley called the vote.

**AYES:** Commissioner Valerie Billmire  
Commissioner Dave Finet  
Commissioner Stephen Gockley  
Commissioner Alana Pattermann

**D. CONSENT**

Commissioner Pattermann moved to approve the Consent Agenda as follows:

Motion: Approve Cash Disbursement/Vouchers for the Month of September 2025

Motion: Approve Minutes for the September 2025 Regular WCHA Board meeting

Commissioner Finet seconded the motion and Chair Gockley called the vote.

**AYES:** Commissioner Valerie Billmire  
Commissioner Dave Finet  
Commissioner Stephen Gockley  
Commissioner Alana Pattermann

**NAYES:** None

**ADJOURNMENT**

The meeting was adjourned at 1:15PM

Respectfully Submitted,

*Andrew Calkins*

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**Andrew Calkins**  
**Secretary/Treasurer**

**ATTEST:**

*Stephen Gockley*

Stephen Gockley (Nov 19, 2025 15:21:11 PST)

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**Stephen Gockley**  
**Chair, Board of Commission**

# 5 2025.10.21 WCHA Minutes

Final Audit Report

2025-11-19

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