

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

The Board of Commissioners of Whatcom County Housing Authority (“WCHA”) held a regular meeting on Tuesday, January 21, 2025 a hybrid format. The meeting was called to order at 1:02 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

**Guest Presenters:** None

**B. REPORTS**

None

**C. DISCUSSION / ACTION ITEMS:**

None

**D. CONSENT**

Commissioner Finet moved to approve the Consent Agenda as follows:

Motion: Approve Cash Disbursement/Vouchers for the Month of December 2024.

Motion: Approve Minutes for the December 2024 Regular WCHA Board meeting.

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

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

**NAYES:** None

**E. ADJOURNMENT**

The meeting was adjourned at 1:03PM

Respectfully Submitted,

*Andrew Calkins*

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

**ATTEST:**

*Stephen Gockley*  
Stephen Gockley (Feb 21, 2025 11:45 PST)

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

# 3 2025.1.21 WCHA Minutes

Final Audit Report

2025-02-21

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