

BELLINGHAM HOUSING AUTHORITY
Board of Commissioners Regular Meeting
February 18, 2025

The Board of Commissioners of Bellingham Housing Authority (“BHA”) held a regular meeting on Tuesday, February 18, 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 Terry Bornemann
Commissioner Dave Finet
Commissioner Stephen Gockley
Commissioner Alana Pattermann

Absent & Excused:

BWCHA Staff Presenters:

Lindsay Burmeister, Executive Services/HR Manager
Andrew Calkins, Executive Director
Steve Grichel, Housing Programs Manager

Guest Presenters:

Myriah Train, Indigo Property Management

PUBLIC COMMENT AND RESIDENT INPUT

Paul Moore – Washington Square Resident – Reports that residents are vocalizing concerns about “what is happening in DC”.

B. REPORTS

1. Executive Director Report: Attached to the Agenda
 - Strategic Initiatives: Attached to the Agenda
2. Low Income Housing Credit (LIHTC) Portfolio Report: Attached to the Agenda

C. DISCUSSION / ACTION ITEMS

1. Approve Section 8 Management Assessment Program (SEMAP) Certification

Approve Resolution 2819

Commissioner Pattermann moved to approve the motion

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

AYES:

Commissioner Valerie Billmire
Commissioner Terry Bornemann
Commissioner Dave Finet
Commissioner Stephen Gockley
Commissioner Alana Pattermann

NAYES: None

D. CONSENT ITEMS

1. Commissioner Billmire moved to approve the Consent Agenda as follows:

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

Motion: Approve Minutes for the January 2025 Regular BHA Board meeting.

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

AYES: Commissioner Valerie Billmire
Commissioner Terry Bornemann
Commissioner Dave Finet
Commissioner Stephen Gockley
Commissioner Alana Pattermann

NAYES: None

E. COMMISSIONER UPDATES

1. **Commissioner Finet:**

- Sumas Square - Recommends an update from BHA to the Sumas community regarding the improvements to Sumas Square.
- Nooksack Valley Foodbank – The Everson Presbyterian Church gifted property to the Nooksack Valley Foodbank so that the foodbank can continue to operate in their current location.

F. ADJOURNMENT

The public meeting was adjourned at 2:03 p.m.

Respectfully Submitted,

Andrew Calkins

Andrew Calkins, Secretary/Treasurer

ATTEST:

Stephen Gockley
Stephen Gockley (Mar 18, 2025 16:11 PDT)

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

2025.2.18 BHA Minutes

Final Audit Report

2025-03-18

Created:	2025-03-18
By:	Lindsay Burmeister (lindsay.burmeister@bellinghamhousing.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAqiPHIZqFEqDbal_n6F16X_vcc3h3Owqd

"2025.2.18 BHA Minutes" History

-  Document created by Lindsay Burmeister (lindsay.burmeister@bellinghamhousing.org)
2025-03-18 - 11:10:23 PM GMT
-  Document emailed to Stephen Gockley (gockleyposel@comcast.net) for signature
2025-03-18 - 11:10:27 PM GMT
-  Document emailed to Andrew Calkins (andrew.calkins@bellinghamhousing.org) for signature
2025-03-18 - 11:10:27 PM GMT
-  Email viewed by Stephen Gockley (gockleyposel@comcast.net)
2025-03-18 - 11:10:48 PM GMT
-  Document e-signed by Stephen Gockley (gockleyposel@comcast.net)
Signature Date: 2025-03-18 - 11:11:02 PM GMT - Time Source: server
-  Email viewed by Andrew Calkins (andrew.calkins@bellinghamhousing.org)
2025-03-18 - 11:17:58 PM GMT
-  Document e-signed by Andrew Calkins (andrew.calkins@bellinghamhousing.org)
Signature Date: 2025-03-18 - 11:18:58 PM GMT - Time Source: server
-  Agreement completed.
2025-03-18 - 11:18:58 PM GMT