

WHATCOM COUNTY HOUSING AUTHORITY
Board of Commissioners Regular Meeting
February 18, 2025

The Board of Commissioners of Whatcom County Housing Authority (“WCHA”) held a regular meeting on Tuesday, February 18, 2025 in a hybrid format. The meeting was called to order at 1:00 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

Guest Presenters: None

B. REPORTS

None

C. DISCUSSION / ACTION ITEMS:

None

D. CONSENT

Commissioner Bornemann 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 WCHA Board meeting

Commissioner Billmire 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. ADJOURNMENT

The meeting was adjourned at 1:02PM

Respectfully Submitted,

Andrew Calkins

Andrew Calkins
Secretary/Treasurer

ATTEST:

Stephen Gockley

Stephen Gockley (Mar 18, 2025 15:50 PDT)

Stephen Gockley
Chair, Board of Commission

2025.2.18 WCHA Minutes

Final Audit Report

2025-03-18

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