

WHATCOM COUNTY HOUSING AUTHORITY
Board of Commissioners Regular Meeting
April 15, 2025

The Board of Commissioners of Whatcom County Housing Authority (“WCHA”) held a regular meeting on Tuesday, April 15, 2025 in a hybrid format. The meeting was called to order at 1:01 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 Dave Finet
Commissioner Stephen Gockley
Commissioner Alana Pattermann

Absent & Excused:

Commissioner Valerie Billmire
Commissioner Terry Bornemann

BWCHA Staff Presenters:

Lindsay Burmeister, Executive Services/HR Manager
Andrew Calkins, Executive Director
Tony Casale, Director of Development
Kate Donnelly, COO
Jana Robbins, Director of Finance

Guest Presenters:

None

PUBLIC COMMENT AND RESIDENT INPUT

None

B. REPORTS

1. 2024 WCHA Financial Statements: Attached to the Agenda

C. DISCUSSION / ACTION ITEMS:

None

D. CONSENT

Commissioner Pattermann moved to approve the Consent Agenda as follows:

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

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

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

AYES:

Commissioner Dave Finet
Commissioner Stephen Gockley
Commissioner Alana Pattermann

NAYES:

None

ADJOURNMENT

The meeting was adjourned at 1:03PM

Respectfully Submitted,

Andrew Calkins

Andrew Calkins
Secretary/Treasurer

ATTEST:

Stephen Gockley
Stephen Gockley (May 22, 2025 21:56 PDT)

Stephen Gockley
Chair, Board of Commission

2025.4.15 WCHA Minutes

Final Audit Report

2025-05-23

Created:	2025-05-20
By:	Lindsay Burmeister (lindsay.burmeister@bellinghamhousing.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAATTV0PQ7VAVVfkvv7H6snmyxxiYWHMm7H

"2025.4.15 WCHA Minutes" History

-  Document created by Lindsay Burmeister (lindsay.burmeister@bellinghamhousing.org)
2025-05-20 - 8:28:54 PM GMT
-  Document emailed to Stephen Gockley (gockleyposel@comcast.net) for signature
2025-05-20 - 8:28:58 PM GMT
-  Document emailed to Andrew Calkins (andrew.calkins@bellinghamhousing.org) for signature
2025-05-20 - 8:28:58 PM GMT
-  Email viewed by Andrew Calkins (andrew.calkins@bellinghamhousing.org)
2025-05-20 - 8:29:40 PM GMT
-  Document e-signed by Andrew Calkins (andrew.calkins@bellinghamhousing.org)
Signature Date: 2025-05-20 - 10:21:57 PM GMT - Time Source: server
-  Email viewed by Stephen Gockley (gockleyposel@comcast.net)
2025-05-23 - 4:55:51 AM GMT
-  Document e-signed by Stephen Gockley (gockleyposel@comcast.net)
Signature Date: 2025-05-23 - 4:56:06 AM GMT - Time Source: server
-  Agreement completed.
2025-05-23 - 4:56:06 AM GMT