

BELLINGHAM HOUSING AUTHORITY
Board of Commissioners Regular Meeting
April 15, 2025

The Board of Commissioners of Bellingham Housing Authority (“BHA”) held a regular meeting on Tuesday, April 15, 2025 in a hybrid format. The meeting was called to order at 1:04 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

Paul Moore – Washington Square – The Resident Council effort for the three public housing high-rises is on hold. The Washington Square newsletter will probably be eliminated, since BHA has indicated they're coming out with a newsletter. Thanks to volunteers, there will still be commodities distribution, continued efforts to replace flag, and the three annual barbecues, Memorial Day, Independence Day, and Labor Day.

Terry Scott – Samish Commons Tenant Association – Requests assistance for operational concerns at Samish Commons including drug use, security issues, and lease violations.

A. REPORTS

1. Executive Director Report: Attached to the Agenda
2. Board Retreat Summary: Attached to the Minutes
3. Finance Department Initiatives & Process Changes: Attached to the Agenda
4. 2024 BHA Financial Statements: Attached to the Agenda
5. Operations Report: Attached to the Agenda
6. Development Report: Attached to the Agenda

B. DISCUSSION / ACTION ITEMS

None

C. CONSENT ITEMS

1. Commissioner Finet 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 BHA Board meeting.

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

AYES: Commissioner Dave Finet
Commissioner Stephen Gockley
Commissioner Alana Pattermann

NAYES: None

D. COMMISSIONER UPDATES

Commissioner Pattermann will be attending the Varsity Village quarterly tenant meeting this month.

E. ADJOURNMENT

The public meeting was adjourned at 2:31 p.m.

Respectfully Submitted,

Andrew Calkins

**Andrew Calkins,
Secretary/Treasurer**

ATTEST:

Stephen Gockley
Stephen Gockley (May 20, 2025 18:19 PDT)

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

2025.4.15 BHA Minutes

Final Audit Report

2025-05-21

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