

WHATCOM COUNTY HOUSING AUTHORITY
Board of Commissioners Regular Meeting
May 20, 2025

The Board of Commissioners of Whatcom County Housing Authority (“WCHA”) held a regular meeting on Tuesday, May 20, 2025 in 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 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
Jana Robbins, Director of Finance

Guest Presenters:

None

PUBLIC COMMENT AND RESIDENT INPUT

None

B. REPORTS

1. 2025 Q1 WCHA Financial Report: Attached to the Agenda

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 April 2025

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

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

ADJOURNMENT

The meeting was adjourned at 1:06PM

Respectfully Submitted,

Andrew Calkins

Andrew Calkins
Secretary/Treasurer

ATTEST:

V. Billmire

Valerie Billmire (Jun 18, 2025 08:48 PDT)

Valerie Billmire
Acting Chair, Board of Commission

2025.5.20 WCHA Minutes

Final Audit Report

2025-06-18

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