

WHATCOM COUNTY HOUSING AUTHORITY
Board of Commissioners Regular Meeting
June 17, 2025

The Board of Commissioners of Whatcom County Housing Authority (“WCHA”) held a regular meeting on Tuesday, June 17, 2025 in a hybrid format. The meeting was called to order at 1:00 p.m. by Acting Chair Billmire, followed by roll call. Acting Chair Billmire 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 Alana Pattermann

Absent & Excused:

Commissioner Stephen Gockley

BWCHA Staff Presenters:

Lindsay Burmeister, Executive Services/HR Manager
Andrew Calkins, Executive Director
Tony Casale, Director of Development
Chris Longwell, Director of IT

Guest Presenters:

None

PUBLIC COMMENT AND RESIDENT INPUT

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 May 2025

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

Commissioner Finet seconded the motion and Acting Chair Billmire called the vote.

AYES:

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

NAYES:

None

ADJOURNMENT

The meeting was adjourned at 1:01PM

Respectfully Submitted,

Andrew Calkins

Andrew Calkins
Secretary/Treasurer

ATTEST:

Stephen Gockley

Stephen Gockley (Jul 15, 2025 15:58 PDT)

Stephen Gockley
Chair, Board of Commission

4 2025.6.17 WCHA Minutes

Final Audit Report

2025-07-15

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