

**BELLINGHAM HOUSING AUTHORITY**  
**Board of Commissioners Regular Meeting**  
**July 15, 2025**

The Board of Commissioners of Bellingham Housing Authority (“BHA”) held a regular meeting on Tuesday, July 15, 2025 in a hybrid format. The meeting was called to order at 1:14 p.m. by Board 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 Stephen Gockley  
Commissioner Alana Pattermann

**Absent & Excused:**

Commissioner Dave Finet

**BWCHA Staff Presenters:**

Lindsay Burmeister, Executive Services/HR Manager  
Andrew Calkins, Executive Director  
Kate Donnelly, Chief Operating Officer

**Guest Presenters:**

None

**PUBLIC COMMENT AND RESIDENT INPUT**

Paul Moore, Washington Square Resident – Thanks to BHA management for the security services provided to Washington Square. Further security improvements are anticipated.

**B. REPORTS**

1. Executive Director Report: Attached to the Agenda
2. Operations Report: Attached to the Agenda

**C. DISCUSSION / ACTION ITEMS**

1. Authorize an Update to the Bellingham Housing Authority Bylaws

Approve Resolution 2821

Commissioner Billmire moved to approve the motion on the condition that a sub-committee is formed to review the bylaws further.

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

**AYES:**

Commissioner Valerie Billmire  
Commissioner Terry Bornemann  
Commissioner Stephen Gockley  
Commissioner Pattermann

**D. CONSENT ITEMS**

Commissioner Pattermann moved to approve the Consent Agenda as follows:

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

Motion: Approve Minutes for the June 2025 Regular BHA Board meeting.

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

**AYES:** Commissioner Valerie Billmire  
Commissioner Terry Bornemann  
Commissioner Stephen Gockley  
Commissioner Alana Pattermann

**NAYES:** None

**E. COMMISSIONER UPDATES**

Commissioner Gockley brought up the fact that the board wishes to pursue further action on the subject covered during Executive Session in June. Commissioners Billmire and Gockley met with Human Resources last week to discuss the matter and may hold an additional Executive Session on the topic in August.

**F. ADJOURNMENT**

The public meeting was adjourned at 1:57 p.m.

Respectfully Submitted,

*Andrew Calkins*

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**Andrew Calkins,  
Secretary/Treasurer**

**ATTEST:**

*Stephen Gockley*  
Stephen Gockley (Aug 19, 2025 17:35:13 PDT)

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

# 2025.7.15 BHA Minutes

Final Audit Report

2025-08-20

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