

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

The Board of Commissioners of Whatcom County Housing Authority (“WCHA”) held a regular meeting on Tuesday, July 15, 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 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

None

B. REPORTS

None

C. DISCUSSION / ACTION ITEMS:

1. Authorize an Update to the Whatcom County Housing Authority Bylaws

Approve Resolution 819

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

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

AYES:

Commissioner Valerie Billmire
Commissioner Terry Bornemann
Commissioner Stephen Gockley
Commissioner Pattermann

D. CONSENT

Commissioner Bornemann 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 WCHA Board meeting

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

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

NAYES: None

ADJOURNMENT

The meeting was adjourned at 1:14PM

Respectfully Submitted,

Andrew Calkins

Andrew Calkins
Secretary/Treasurer

ATTEST:

Stephen Gockley
Stephen Gockley (Aug 19, 2025 17:34:39 PDT)

Stephen Gockley
Chair, Board of Commission

2025.7.15 WCHA Minutes

Final Audit Report

2025-08-20

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