

BELLINGHAM HOUSING AUTHORITY
Board of Commissioners Regular Meeting
August 19, 2025

The Board of Commissioners of Bellingham Housing Authority (“BHA”) held a regular meeting on Tuesday, August 19, 2025 in a hybrid format. The meeting was called to order at 1:48 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
Tony Casale, Director of Development
Kate Donnelly, Chief Operating Officer

Guest Presenters:

Myriah Train, Indigo Real Estate

PUBLIC COMMENT AND RESIDENT INPUT

Paul Moore, Washington Square Resident – The Washington Square newsletter has restarted. Thanks to Kate Donnelly, Irma Kohlman and Robyn Weber who patiently answer questions to ensure that the information provided is accurate.

B. REPORTS

1. Executive Director Report: Attached to the Agenda
2. Annual Safety Update: Attached to the Agenda
3. Quarterly LIHTC Portfolio: Attached to the Agenda

C. DISCUSSION / ACTION ITEMS

1. Review Proposed Revisions to the BHA PHA Plan ([Link to doc](#))
2. Review BHA Public Housing Draft 5-year Action Plan for Capital Fund Grant Program 2025 – 2029 – Attached to the Agenda
3. Review Results of the Executive Director Compensation Study – Attached to the Agenda

D. CONSENT ITEMS

Commissioner Bornemann moved to approve the Consent Agenda as follows:

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

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

Motion: Set public hearing date for FY 2026 BHA Agency Plan for September 18, 2025

Commissioner Pattermann 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

None.

F. EXECUTIVE SESSION

The Board entered Executive Session pursuant to RCW.42.30.110(1)(g) to evaluate the qualifications and performance of a public employee at 2:36pm; Chair Gockley announced that the Executive Session would conclude at 3:00pm.

Chair Gockley re-opened the meeting to inform the public that they would be extending the Executive Session and that it would conclude at 3:20pm.

No official action took place during the executive session.

Executive session adjourned at 3:20pm and Public Session was re-opened.

G. ADJOURNMENT

The public meeting was adjourned at 3:21 p.m.

Respectfully Submitted,

Andrew Calkins

**Andrew Calkins,
Secretary/Treasurer**

ATTEST:

Stephen Gockley

Stephen Gockley (Sep 18, 2025 12:42:05 PDT)

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

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Final Audit Report

2025-09-18

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