

**WHATCOM COUNTY HOUSING AUTHORITY**  
**Board of Commissioners Regular Meeting**  
**August 19, 2025**

The Board of Commissioners of Whatcom County Housing Authority (“WCHA”) held a regular meeting on Tuesday, August 19, 2025 in a hybrid format. The meeting was called to order at 1:04 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 (*joined at 2:25pm*)  
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:**

None

**PUBLIC COMMENT AND RESIDENT INPUT**

None

**B. REPORTS**

None

**C. DISCUSSION / ACTION ITEMS:**

1. Review Proposed Revisions to the WCHA PHA Plan ([Link to doc](#))
2. Review WCHA Public Housing Draft 5-year Action Plan for Capital Fund Grant Program 2025 – 2029 – Attached to the Agenda

**D. CONSENT**

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 WCHA Board meeting

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

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 1:48PM

Respectfully Submitted,

*Andrew Calkins*

---

**Andrew Calkins**  
**Secretary/Treasurer**

**ATTEST:**

*Stephen Gockley*

Stephen Gockley (Sep 17, 2025 09:58:54 PDT)

---

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

# 7 2025.8.19 WCHA Minutes

Final Audit Report

2025-09-17

Created:	2025-09-16
By:	Lindsay Burmeister (lindsay.burmeister@bellinghamhousing.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAACIW0n4E0Cp7zwvrHQ01pUYOGNc7WpbjW

## "7 2025.8.19 WCHA Minutes" History

-  Document created by Lindsay Burmeister (lindsay.burmeister@bellinghamhousing.org)  
2025-09-16 - 8:47:28 PM GMT
-  Document emailed to Andrew Calkins (andrew.calkins@bellinghamhousing.org) for signature  
2025-09-16 - 8:47:32 PM GMT
-  Document emailed to Stephen Gockley (gockleyposel@comcast.net) for signature  
2025-09-16 - 8:47:32 PM GMT
-  Email viewed by Andrew Calkins (andrew.calkins@bellinghamhousing.org)  
2025-09-17 - 0:03:22 AM GMT
-  Document e-signed by Andrew Calkins (andrew.calkins@bellinghamhousing.org)  
Signature Date: 2025-09-17 - 0:03:36 AM GMT - Time Source: server
-  Email viewed by Stephen Gockley (gockleyposel@comcast.net)  
2025-09-17 - 4:58:40 PM GMT
-  Document e-signed by Stephen Gockley (gockleyposel@comcast.net)  
Signature Date: 2025-09-17 - 4:58:54 PM GMT - Time Source: server
-  Agreement completed.  
2025-09-17 - 4:58:54 PM GMT