

**WHATCOM COUNTY HOUSING AUTHORITY**  
**Board of Commissioners Regular Meeting**  
**December 16, 2025**

The Board of Commissioners of Whatcom County Housing Authority (“WCHA”) held a regular meeting on Tuesday, December 16, 2025 in a hybrid format. The meeting was called to order at 1:01 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 Terry Bornemann  
Commissioner Dave Finet  
Commissioner Stephen Gockley

**Absent & Excused:** Commissioner Valerie Billmire  
Commissioner Alana Pattermann

**BWCHA Staff Presenters:** Lindsay Burmeister, Executive Services/HR Manager  
Andrew Calkins, Executive Director  
Jana Robbins, Director of Finance

**Guest Presenters:** None

**PUBLIC COMMENT AND RESIDENT INPUT**

None

**B. REPORTS**

None

**C. DISCUSSION / ACTION ITEMS:**

**1. Resolution 825: Authorize Budget Variance Report No. 25-01 and Approve Same Amendment for the WCHA Budget for Fiscal Year 2025**

Director of Finance Jana Robbins provided an overview of resolution 825.

Approve Resolution 825

Commissioner Finet moved to approve the motion

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

**AYES:** Commissioner Terry Bornemann  
Commissioner Dave Finet  
Commissioner Stephen Gockley

**D. CONSENT**

Commissioner Gockley requested that section D. of the WCHA Agenda be corrected to reflect “November” rather than “October”. With that correction, Commissioner Bornemann moved to approve the Consent Agenda as follows:

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

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

Motion: Approve Resolution Number 826 WCHA Public Comment Policy Guidelines

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

**AYES:** Commissioner Terry Bornemann  
Commissioner Dave Finet  
Commissioner Stephen Gockley

**NAYES:** None

**ADJOURNMENT**

The meeting was adjourned at 1:06PM

Respectfully Submitted,

*Andrew Calkins*

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

**ATTEST:**

*Stephen Gockley*

Stephen Gockley (Feb 17, 2026 21:54:35 PST)

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

# 4 2025.12.16 WCHA Minutes

Final Audit Report

2026-02-18

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By:	Lindsay Burmeister (lindsay.burmeister@bellinghamhousing.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAASE73RLJaWlgpKPDYlgb1NIUP4obS57wt

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