



Notice of Regular Board Meeting
Whatcom County Housing Authority Board of Commissioners
Tuesday, June 16, 2026

Location: 321 N. Samish Way, by phone, or by zoom

Time: 1:00pm

AGENDA

- A. ROLL CALL/QUORUM
- B. PUBLIC COMMENT AND RESIDENT INPUT
Public comments are accepted in-person, virtually, or in writing. Public Comments provided in writing must be submitted no later than 5pm on the day prior to the meeting
- C. REPORTS
None.
- D. DISCUSSION / ACTION ITEMS
None.
- E. CONSENT ITEMS
 - 1. Motion: Approve Cash Disbursements/Vouchers for the months of May 2026
 - 2. Motion: Approve Minutes for the month of May 2026 Regular Board meeting
- F. ADJOURNMENT

*The Bellingham Whatcom County Housing Authority Board of Commissioners will meet electronically on Tuesday, June 16, 2026. **Board Members and the public can attend this meeting via zoom or in person at the BWCHA Board Room located at 321 N. Samish Way.***

***Public Comments** are accepted in-person, virtually, or in writing. Those who wish to provide **written public comment**: please send direct e-mail to publiccomment@bellinghamhousing.org no later than 5pm on the day prior to the meeting.*

Meeting Information

Webinar ID: 868 2734 6793

[Click Here to Join on Computer, Tablet, or Smart Phone](#) (data rates may apply)

To Join via Phone - (phone service provider rates may apply)

(253) 215-8782 (Tacoma); (206) 337-9723 (Seattle)

WHATCOM COUNTY HOUSING AUTHORITY
Board of Commissioners Regular Meeting
May 19, 2026

The Board of Commissioners of Whatcom County Housing Authority (“WCHA”) held a regular meeting on Tuesday, May 19, 2026 in a hybrid format. The meeting was called to order at 1:00 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
Commissioner Steven Price

Absent & Excused:

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

1. Q1 WCHA Financial Reports: Attached to the Agenda
Director of Finance Jana Robbins presented the 2026 WCHA First Quarter report and noted a correction to the written analysis: Maintenance Expenses increased, not decreased, as reflected in the report data.

C. DISCUSSION / ACTION ITEMS:

None

D. CONSENT

Commissioner Price moved to approve the Consent Agenda as follows:

- Motion: Approve Cash Disbursement/Vouchers for the Month of April 2026.
- Motion: Approve Minutes for the April 2026 Regular WCHA 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
Commissioner Steven Price

NAYES: None

ADJOURNMENT

The meeting was adjourned at 1:04PM

Respectfully Submitted,

Andrew Calkins
Secretary/Treasurer

ATTEST:

Stephen Gockley
Chair, Board of Commission



BELLINGHAM/WHATCOM COUNTY HOUSING AUTHORITIES

Administrative Offices: 208 Unity Street, Lower Level, Bellingham, WA

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SUMMARY OF VOUCHERS AND CASH DISBURSEMENTS FOR BELLINGHAM/WHATCOM COUNTY HOUSING AUTHORITY

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing which has been made available to the board.

As of this date **06/16/2026** the board, by (unanimous, majority) vote, does approve for payment those vouchers and the cash disbursements for the month **May 2026** described as follows:

Funds	<u>Voucher Numbers</u>	
Payroll 5/2/26:	<u>6362 to 6414</u>	\$ 150,132.30
Payroll 5/16/26:	<u>6424 to 6476</u>	\$ 151,841.79
Payroll 5/30/26:	<u>6486 to 6538</u>	\$ 152,080.40
BHA – Public Housing:	<u>2099 to 2110</u>	\$ 990.00
Direct Deposit Checks	<u>1342 to 1349</u>	\$ 559.00
Central Office/Maint. Fund:	<u>32959 to 33059</u>	\$ 285,097.90
Direct Deposit Checks	<u>88 to 88</u>	\$ 112,277.01
Section 8 Vouchers:	<u>132580 to 132904</u>	\$ 823,682.37
Direct Deposit Checks	<u>89828 to 89986</u>	\$ 1,533,126.00
BHA/Local Fund:	<u>10577 to 10597</u>	\$ 216,269.35
Direct Deposit Checks	<u>128 to 130</u>	\$ 63,861.16
WCHA – Public Housing:	<u>7757 to 7763</u>	\$ 150,182.11
Direct Deposit Checks	<u>925 to 927</u>	\$ 415.00
*Misc. ACH & Wire Transfers	<u>JV 256000 to JV 25549</u>	\$ 24,892.96

Chair

*Reference attachments are hereto. Supporting documents available upon request.



Bellingham & Whatcom County Housing Authorities

333 N Samish Way
Bellingham, WA 98225

P.O. Box 9701
Bellingham, WA 98227

Public Comment Policy

Purpose: The purpose of the policy is to provide clear guidelines, standards, and expectations for members of the public and board members during public comment or public hearing portions of a BWCHA Board of Commissioners meeting.

Public Comment Periods: The Board of Commissioners encourages and welcomes input from the public on issues of interest and importance to the Bellingham & Whatcom County Housing Authorities. Each regular meeting of the Board of Commissioners will provide an opportunity for public comment. During this period, the public may provide input on any issue of import to the board, including those on the agenda.

Unless otherwise posted as part of the meeting notice, public comment will be accepted in the following forms:

- In-Person: Individuals may attend in person to address the board.
- Virtually: Regular board meetings will provide an opportunity for virtual participation. Individuals may provide public comment virtually via Zoom or another utilized and noticed platform.
- In Writing: Comments submitted in writing must be submitted by 5:00PM the day before the board meeting to publiccomment@bellinghamhousing.org. Comments will be distributed to all board members prior to the board meeting.

In-person and virtual comments will be limited to three minutes. Any materials commenters want to submit to the Board shall be submitted to the Secretary or Board coordinator for distribution.

Public Expression Guidelines: BWCHA emphasizes respectful and relevant contributions, allowing residents and interested parties to engage with BWCHA on issues within the Board's purview while maintaining orderly and productive meetings.

Speakers may offer objective comments on housing authority operations and programs that concern them. Speakers shall be courteous in their language and not engage in disruptive behavior. Disruptive behavior includes, but is not limited to: personal attacks; unsubstantiated allegations directed at Commissioners, staff, property managers, or residents; the use of abusive, threatening, or intemperate language; physical aggression or incitement to violence; and refusal to comply with the time limits established in this public comment policy.

Individuals who engage in disruptive behavior may receive a warning and, if necessary, be removed from the meeting.