

WHATCOM COUNTY HOUSING AUTHORITY
Board of Commissioners Regular Meeting
February 17, 2026

The Board of Commissioners of Whatcom County Housing Authority (“WCHA”) held a regular meeting on Tuesday, February 17, 2026 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 Valerie Billmire
Commissioner Stephen Gockley
Commissioner Alana Pattermann

Absent & Excused:

Commissioner Dave Finet

BWCHA Staff Presenters:

Lindsay Burmeister, Executive Services/HR Manager
Andrew Calkins, Executive Director

Guest Presenters:

None

PUBLIC COMMENT AND RESIDENT INPUT

None

B. REPORTS

None

C. DISCUSSION / ACTION ITEMS:

None

D. CONSENT

Commissioner Bornemann moved to approve the Consent Agenda as follows:

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

Motion: Approve Cash Disbursement/Vouchers for the Month of January 2026.

Motion: Approve Minutes for the December 2025 WCHA Board meeting.

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

AYES:

Commissioner Terry Bornemann
Commissioner Valerie Billmire
Commissioner Stephen Gockley
Commissioner Alana Pattermann

NAYES:

None

ADJOURNMENT

The meeting was adjourned at 1:04PM

Respectfully Submitted,

Andrew Calkins

Andrew Calkins
Secretary/Treasurer

ATTEST:

Stephen Gockley
Stephen Gockley (Mar 17, 2026 15:40:45 PDT)

Stephen Gockley
Chair, Board of Commission

5 2026.2.17 WCHA Minutes

Final Audit Report

2026-03-17

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