

WHATCOM COUNTY HOUSING AUTHORITY
Board of Commissioners Regular Meeting
September 15, 2026

The Board of Commissioners of Whatcom County Housing Authority (“WCHA”) held a regular meeting on Tuesday, September 15, 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.

ROLL CALL/QUORUM

Present:

Commissioner Valerie Billmire
Commissioner Stephen Gockley
Commissioner Steven Price

Absent & Excused:

Commissioner Terry Bornemann
Commissioner Alana Pattermann

BWCHA Staff Presenters:

Lindsay Burmeister, Executive Services/HR Manager
Andrew Calkins, Executive Director
Tony Casale, Director of Development
Steve Grichel, Housing Programs Manager
Robyn Weber, Affordable Housing Programs Manager

Guest Presenters:

None

PUBLIC COMMENT AND RESIDENT INPUT

None

A. REPORTS

1. WCHA Quarterly Financial Report: Attached to the Agenda
Executive Director Andrew Calkins introduced the WCHA Quarterly Financial Report and asked the board if they had any questions on the content of the report. Commissioners had no questions.

B. HEARINGS / ACTION ITEMS:

RECESS THE PUBLIC MEETING AND OPEN A PUBLIC HEARING OF INTENT TO APPROVE RESOLUTION 829, FY 2027 WCHA PHA PLAN

PUBLIC HEARING

Public Hearing: Intent to Approve Resolution 829, FY 2027 WCHA PHA Plan

Public Comment and Resident Input:

None

**CLOSE THE PUBLIC HEARING ON INTENT TO APPROVE RESOLUTION 829, FY 2027
WCHA PHA PLAN**

1. Resolution 829: Approve WCHA PHA Action Plan ([Link to doc](#))

Affordable Housing Programs Manager Robyn Weber provided an overview of resolution 829 noting that a small change was made regarding the medical deduction expense to the tenants since the last meeting.

Approve Resolution 829

Commissioner Billmire moved to approve the motion

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

AYES: Commissioner Valerie Billmire
Commissioner Stephen Gockley
Commissioner Steven Price

**RECESS THE PUBLIC MEETING AND OPEN A PUBLIC HEARING OF INTENT TO
APPROVE RESOLUTION 830, WCHA PUBLIC HOUSING 2026-2030 CAPITAL FUND 5-
YEAR ACTION PLAN**

PUBLIC HEARING

Public Hearing: WCHA Public Housing 2026-2030 Capital Fund 5-year Intent to Approve
Resolution 830, FY 2027 WCHA PHA Plan

Public Comment and Resident Input:
None

**CLOSE THE PUBLIC HEARING ON INTENT TO APPROVE RESOLUTION 830, WCHA
PUBLIC HOUSING 2026-2030 CAPITAL FUND 5-YEAR ACTION PLAN**

**2. Resolution 830: Approve WCHA Public Housing 2026-2030 Capital Fund 5-Year
Action Plan**

Director of Development Tony Casale provided an overview of resolution 830.

Approve Resolution 830

Commissioner Price moved to approve the motion

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

AYES: Commissioner Valerie Billmire
Commissioner Stephen Gockley
Commissioner Steven Price

C. ADDITIONAL DISCUSSION / ACTION ITEMS:

1. Approve Nomination for Chair and Vice Chair (November 2026 – October 2027)

Commissioner Price nominated Valerie Billmire for Chair and Stephen Gockley for Vice Chair, Commissioner Billmire seconded the motion.

D. CONSENT

Commissioner Billmire moved to approve the Consent Agenda as follows:

Motion: Approve Cash Disbursements/Vouchers for the months of August 2026

Motion: Approve Minutes for the month of August 2026 Regular Board meeting

Motion: Approve BOC Meetings Calendar (January 2027 – December 2027)

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

AYES:

Commissioner Valerie Billmire
Commissioner Stephen Gockley
Commissioner Steven Price

NAYES:

None

ADJOURNMENT

The meeting was adjourned at 1:24PM

Respectfully Submitted,

Andrew Calkins

Andrew Calkins
Secretary/Treasurer

ATTEST:

Stephen Gockley

Stephen Gockley (Oct 21, 2026 09:30:40 PDT)

Stephen Gockley
Chair, Board of Commission

2026.9.15 WCHA Minutes

Final Audit Report

2026-10-21

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