

**MINUTES of The SPECIAL MEETING**  
**of The BOARD of COUNTY COMMISSIONERS**  
**of SAN MIGUEL COUNTY, NEW MEXICO**  
**HELD JUNE 29, 2023 AT 9:00 AM**

**1. CALL TO ORDER**

The San Miguel County Board of Commissioners held a special meeting on Thursday, June 29, 2023. Commission Chairman Harold Garcia called the meeting to order at 9:01 AM at the San Miguel County Administration Complex, 500 W. National Avenue in the Commission Chambers Suite 201, Las Vegas, New Mexico 87701.

**2. ROLL CALL**

Upon roll-call by Clerk Administrative Assistant Jacob Gonzales: Chairman Harold Garcia - present, Vice-Chair Martin Sena - present, Commissioner Janice Varela - absent, Commissioner Max Trujillo - present, and Commissioner Kenneth Medina - present.

The record will show a quorum is present.

**3. PLEDGE OF ALLEGIANCE**

Commissioner Kenneth Medina led the Chambers in the Pledge of Allegiance, and:

**4. SALUTATION TO THE NEW MEXICO STATE FLAG:**

"I salute the flag of the State of New Mexico and the Zia Symbol of perfect friendship among United Cultures.

**5. APPROVAL OF AGENDA**

Manager Joy Ansley indicated there are no changes to the Agenda.

Motion to approve Agenda made by Commissioner Kenneth Medina. Second by Commissioner Max Trujillo. Motion carried.

**NEW BUSINESS**

**6. Review Budget for San Miguel County Section 8 Housing**

County Manager Joy Ansley stated the Section 8 Housing Budget is due June 30, 2023 to U. S. Housing and Urban Development. Account 997 Section 8 Voucher. HUD requires Commission approval. The County is transferring management of SMC Section 8 voucher program from Bernalillo County to Northern Regional Housing Authority. Bernalillo County contract calls for a 180 day notice of cancellation.

Motion to approve Budget for SMC Section 8 Voucher Program made by Commissioner Max Trujillo. Second by Vice Chairman Martín Sena. Motion carried.

**7. Resolution Approving San Miguel County Section 8 Housing Budget**

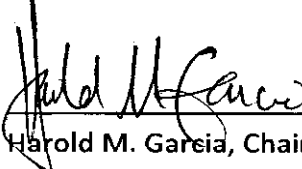
The resolution affirms authorization of Budget – SMC Section 8 Housing.

Motion to approve Resolution Approving San Miguel County Section 8 Housing Budget made by Commissioner Max Trujillo. Second by Commissioner Kenneth Medina. Motion carried.

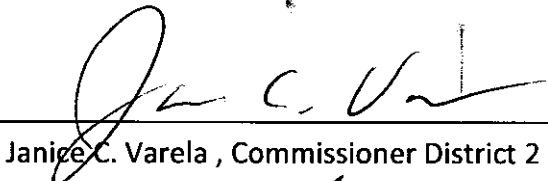
**ADJOURNMENT**

Motion to adjourn Special Meeting made by Commissioner Kenneth Medina. Second by Vice Chairman Martín Sena. Motion carried. Adjourned at 9:06 AM.

Approved this 10 day of July, 2023 as the Official Minutes of the Board of County Commissioners of San Miguel County New Mexico of its Special Meeting held June 29, 2023 at the San Miguel County Administration Complex, 500 W. National Ave. Suite 201, Las Vegas, New Mexico.


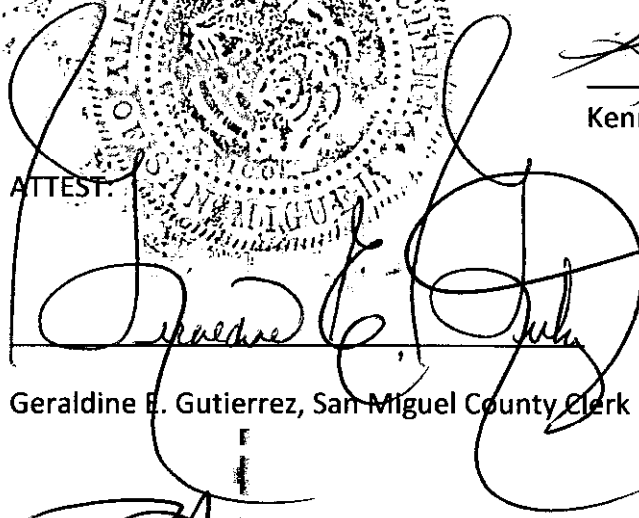
  
Harold M. Garcia, Chairman District 1


  
Martin Sena, Vice-Chairman District 4

  
Janice C. Varela, Commissioner District 2

  
Max Trujillo, Commissioner District 3

  
Kenneth C. Medina, Commissioner District 5

  
ATTEST:  
  
Geraldine E. Gutierrez, San Miguel County Clerk

  
Minutes submitted by Jacob P. Gonzales

**NOTICE TO PEOPLE WITH DISABILITIES**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any form of auxiliary aid or service to attend or participate in the hearing(s) or meeting(s), please contact the San Miguel County Managers Office at (505) 425-9333 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the county at the above number if a summary or other type of accessible format is needed