

Edgar Filing: HOME PROPERTIES INC - Form 8-K

HOME PROPERTIES INC
Form 8-K
September 28, 2006

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported):
September 20, 2006

HOME PROPERTIES, INC.
(Exact name of Registrant as specified in its Charter)

MARYLAND	1-13136 No.	16-1455126
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification Number)

850 Clinton Square, Rochester, New York 14604
www.homeproperties.com
(Address of principal executive offices and internet site)

(585) 546-4900
(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

HOME PROPERTIES, INC.

CURRENT REPORT
ON FORM 8-K

Item 1.01. Entry Into Material Definitive Agreement.

On September 20, 2006, Home Properties, Inc. (the "Company") filed a Registrant Statement on Form S-3 (File No. 333-137467), registering 3.0 million additional

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shares under the Company's Dividend Reinvestment and Direct Stock Purchase Plan (the "Plan"). The prospectus, which forms a part of the Registration Statement, also reflects various other changes to the Plan, which are to be effective as of October 1, 2006. A copy of Home Properties, Inc.'s Seventh Amended and Restated Dividend Reinvestment and Director Stock Purchase Plan, which reflects the changes, is attached.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit

Number Description

10.1 Seventh Amended and Restated Dividend Reinvestment and Director
Stock Purchase Plan

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

HOME PROPERTIES, INC.
(Registrant)

Date: September 28, 2006

By: /s/ Edward J. Pettinella
Edward J. Pettinella
President and Chief Executive Officer

Date: September 28, 2006

By: /s/ David P. Gardner
David P. Gardner
Executive Vice President and
Chief Financial Officer