

New Home Co Inc.
Form DEFA14A
May 03, 2019

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549
SCHEDULE 14A
(RULE 14a-101)
INFORMATION REQUIRED IN PROXY STATEMENT
SCHEDULE 14A INFORMATION
Proxy Statement Pursuant To Section 14(a) Of The
Securities Exchange Act Of 1934

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material under Rule 14a-12

The New Home Company Inc.

(Name of the Registrant as Specified in its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

.. Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

Dear Stockholders,

On April 29, 2019, William Witte submitted his resignation as a member of the Board of Directors (the "Board") of The New Home Company Inc. (the "Company") effective as of the Company's 2019 Annual Meeting of Stockholders (the "2019 Annual Meeting"). Mr. Witte is not a member of any committee of the Company's Board. Currently, the Company's Board is comprised of 9 members and is divided into three classes, designated as Class 1, Class 2 and Class 3. There are currently 3 directors in Class 1, 3 directors in Class 2 and 3 directors in Class 3. At a meeting of the Board on April 30, 2019, the Board accepted Mr. Witte's resignation and approved reducing the total number of directors to 8 by reducing the number of Class 3 directors from 3 to 2, effective as of the 2019 Annual Meeting. Mr. Witte is resigning to focus on his other business responsibilities and has informed the Company that his resignation was not due to any disagreement with the Company, including with respect to the Company's operations, policies or practices.

By order of the Board,
/s/ Miek Harbur
Miek D. Harbur, Secretary

Additional Information and Where To Find It

On April 5, 2019, the Company filed its proxy statement with the U.S. Securities and Exchange Commission (the "SEC") with respect to the 2019 Annual Meeting. **COMPANY STOCKHOLDERS ARE STRONGLY ENCOURAGED TO READ SUCH PROXY STATEMENT, THE ACCOMPANYING PROXY CARD AND OTHER DOCUMENTS FILED WITH THE SEC CAREFULLY IN THEIR ENTIRETY WHEN THEY BECOME AVAILABLE BECAUSE THEY WILL CONTAIN IMPORTANT INFORMATION.**

The Company, its directors, executive officers and other employees may be deemed to be participants in the solicitation of proxies from stockholders in connection with the matters to be considered at the 2019 Annual Meeting, or any adjournment or postponement thereof. Information about the Company's directors and executive officers, and their direct and indirect interests in the Company, is available in its proxy statement, filed April 5, 2019 for its 2019 annual meeting of stockholders. To the extent holdings of the Company's securities by such directors or executive officers have changed since the amounts included in the 2019 proxy statement, such changes have been or will be reflected on reports filed with the SEC in accordance with the reporting requirements of Section 16 of the Securities Exchange Act of 1934, as amended. More detailed information regarding the identity of potential participants, and their direct or indirect interests, by security holdings or otherwise, will be set forth in the proxy statement and other materials filed with the SEC in connection with the 2019 Annual Meeting. Stockholders will be

able to obtain any proxy statement, any amendments or supplements to any proxy statement and other documents filed by the Company with the SEC free of charge at the SEC's website at www.sec.gov. Copies also will be available free of charge at the "Investors" section of the Company's website at www.NWHM.com. or by contacting Investor Relations at (949) 382-7838.