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HOME SOLUTIONS OF AMERICA INC Form 8-K April 09, 2009

UNITED STATES 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): April 7, 2009

Home Solutions of America, Inc.

(Exact name of registrant as specified in its charter)

Delaware 001-31711 99-0273889

(State or other Jurisdiction of (Commission File Number) (IRS Employer Identification No.)

Incorporation)

1340 Poydras Street, Suite 1800, New Orleans,

Louisiana 70112
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (504) 562-5700

(Former name or former address if changed since last report.)

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:

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

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On April 7, 2009, V. Chase McCrea III, the Company's Interim-Chief Financial Officer, submitted his formal resignation to the Company; Mr. McCrea, a Texas resident who had been commuting between Texas and New Orleans since the Company relocated its corporate office to New Orleans during 2008, has agreed to stay with the Company through April 30, 2009 to transition his duties and responsibilities. As of the date of this filing, no replacement has been named.

On April 7, 2009 Charles P. McCusker, Jr tendered his resignation as a member of the Board of Directors. At the time of his resignation, Mr. McCusker had no disagreements with the Company.

FORWARD LOOKING STATEMENTS

This Current Report on Form 8-K contains forward-looking statements made pursuant to the safe harbor provisions of the Private Securities Litigation Reform Act of 1995 under Section 27A of the Securities Act of 1933, as amended, and Section 21E of the Securities Exchange Act of 1934, as amended.

Forward-looking statements include statements with respect to our beliefs, plans, objectives, goals, expectations, anticipations, assumptions, estimates, intentions, and future performance, and involve known and unknown risks, uncertainties and other factors, which may be beyond our control, and which may cause our actual results, performance or achievements to be materially different from future results, performance or achievements expressed or implied by such forward-looking statements. All statements other than statements of historical fact are statements that could be forward-looking statements. You can identify these forward-looking statements through our use of words such as "may," "will," "can" "anticipate," "assume," "should," "indicate," "would," "believe," "contemplate," "expect," "continue," "plan," "point to," "project," "predict," "could," "intend," "target," "potential," and other similar words and express future. Forward-looking statements may not be realized due to a variety of factors, including, without limitation, future economic, competitive and market conditions, regulatory framework, and future business decisions, and the other factors referenced in our Annual Report on Form 10-K for the year ended December 31, 2006, which contains a list of specific risk factors that could cause actual results to differ materially from those indicated by our forward-looking statements made in this Current Report on Form 8-K.

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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 Solutions of America, Inc.

By: <u>/s/ V. Chase McCrea III</u>

V. Chase McCrea III

Interim — Chief Financial Officer

Dated: April 8, 2009