

Home Federal Bancorp, Inc.
Form 8-K
January 26, 2011

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: January 18, 2011

Home Federal Bancorp, Inc.
(Exact name of registrant as specified in its charter)

(State or other jurisdiction of incorporation)	001-33795 (Commission File Number)	68-0666697 (I.R.S. Employer Identification No.)
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500 12th Avenue South
Nampa, Idaho 83651
(Address of principal executive offices and zip code)

(208) 466-4634
(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))

Item 5.07 Submission of Matters to a Vote of Security Holders.

Home Federal Bancorp, Inc. (“Company”), the holding company for Home Federal Bank, held its Annual Meeting of Stockholders on Tuesday, January 18, 2011, in Meridian, Idaho. The results of the vote for the two items presented at the meeting were as follows:

1. Election of Directors:

Stockholders elected the following nominees to the Board of Directors for a three-year term ending in 2014 by the following vote:

	For		Against		Broker Non-Votes	
	Number	Percentage	Number	Percentage	Number	Percentage
	of Votes	of shares	of Votes	of shares	of Votes	of shares
		voted		voted		voted
N. Charles Hedemark	12,214,709	99.1%	115,737	0.9%	3,661,225	N/A
Len E. Williams	12,214,467	99.1%	115,979	0.9%	3,661,225	N/A

The following directors, who were not up for re-election at the Annual Meeting of Stockholders, will continue to serve as directors: Daniel L. Stevens, Richard J. Navarro, Brad J. Little, James R. Stamey and Robert A. Tinstman.

2. Ratification of Appointment of Independent Auditor:

Stockholders ratified the appointment of Crowe Horwath LLP as the Company’s independent auditor for the fiscal year ending September 30, 2011, by the following vote:

	Number	Percentage
	of Votes	of shares
		voted
For		98.1%
	15,690,964	
Against		1.6%
	254,821	
Abstain		0.3%
	45,886	

The Company posted its annual meeting presentation on the Company’s website, www.myhomefed.com/ir.

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, hereunto duly authorized.

HOME FEDERAL BANCORP, INC.

Date: January 25, 2011

By: /s/ Eric S. Nadeau
Eric S. Nadeau
Executive Vice President and Chief Financial
Officer
