NORTHEAST COMMUNITY BANCORP INC

Form DEF 14A April 22, 2008

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934 (Amendment No. ____)

Filed by the Registrant ý Filed by a Party other than the Registrant o

Check the appropriate box:

- o Preliminary Proxy Statement
- o Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- ý Definitive Proxy Statement
- o Definitive Additional Materials
- o Soliciting Material pursuant to §240.14a-12

NORTHEAST COMMUNITY BANCORP, INC.

(Name of 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):

ý No fee required.

o 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:

N/A

2. Aggregate number of securities to which transaction applies:

N/A

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):

N/A

4. Proposed maximum aggregate value of transaction:

N/A

5. Total fee paid:

N/A

o Fee paid previously with preliminary materials:

1.

- O 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.
 - Amount Previously Paid:

N/A

2. Form, Schedule or Registration Statement No.:

N/A

3. Filing Party:

N/A

4. Date Filed:

N/A

[Northeast Community Bancorp, Inc. Logo]

April 14, 2008

Dear Stockholder:

You are cordially invited to attend the annual meeting of stockholders of NorthEast Community Bancorp, Inc. The meeting will be held at the Westchester Marriott Hotel, 670 White Plains Road, Tarrytown, New York on Wednesday, May 21, 2008 at 1:00 p.m., local time.

The notice of annual meeting and proxy statement appearing on the following pages describe the formal business to be transacted at the meeting. Officers and directors of the Company, as well as a representative of Beard Miller Company LLP, the Company's independent registered public accounting firm, will be present to respond to appropriate questions of stockholders.

It is important that your shares are represented at this meeting, whether or not you attend the meeting in person and regardless of the number of shares you own. To make sure your shares are represented, we urge you to complete and mail the enclosed proxy card. If you attend the meeting, you may vote in person even if you have previously mailed a proxy card.

We look forward to seeing you at the meeting.

Sincerely,

/s/ Kenneth A. Martinek

Kenneth A. Martinek Chairman, President and Chief Executive Officer

[Northeast Community Bancorp, Inc. Logo]

325 Hamilton Avenue White Plains, New York 10601 (914) 684-2500

NOTICE OF 2008 ANNUAL MEETING OF STOCKHOLDERS

TIME AND DATE 1:00 p.m. on Wednesday May 21, 2008

PLACE Westchester Marriott Hotel 670 White Plains Road

Tarrytown, New York

ITEMS OF BUSINESS (1) To elect three directors to serve for a term of

three years;

(2) To ratify the appointment of Beard Miller

Company LLP as our independent registered public accounting firm for fiscal year 2008; and

(3) To transact such other business as may properly

come before the meeting and any adjournment or

postponement thereof.

RECORD DATE

In order to vote, you must have been a stockholder at the close of business

on March 31, 2008.

meeting. You can vote your shares by completing and returning the proxy card or voting instruction card sent to you. Voting instructions are printed on your proxy card or voting instruction card. You can revoke a proxy at any time prior to its exercise at the meeting by following the instructions in

the proxy statement.

/s/ Anne Stevenson-DeBlasi