

BlueLinx Holdings Inc.
Form 8-K
April 09, 2008

Item 8.01 Other Events.

On April 7, 2008, Barbara V. Tinsley announced her decision to retire from her position as the Company's General Counsel and Secretary effective as of May 1, 2008. Ms. Tinsley will continue to serve as the Company's General Counsel and Secretary until her departure.

In connection with her retirement, Ms. Tinsley entered into a settlement agreement and general release with the Company pursuant to which she is entitled to a cash payment in the amount of \$297,581 and continuing medical benefits through May 2009. The Company is also accelerating the vesting of 40,838 shares of restricted stock currently owned by Ms. Tinsley so that such shares vest on May 1, 2008.

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.

BLUELINX HOLDINGS INC.

By: /s/ Dean A. Adelman
Dean A. Adelman
Vice President Human Resources

Dated: April 9, 2008