

CARVER BANCORP INC
Form 8-K
July 05, 2018
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): June 29, 2018

CARVER BANCORP, INC.

(Exact Name of Registrant as Specified in its Charter)

<u>Delaware</u> (State or Other Jurisdiction of Incorporation)	<u>001-13007</u> (Commission File No.)	<u>13-3904174</u> (I.R.S. Employer Identification No.)
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<u>75 West 125th Street, New York, NY</u> (Address of Principal Executive Offices)	<u>10027-4512</u> (Zip Code)
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Registrant's telephone number, including area code: (212) 360-8820

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 (see General Instruction A.2. below):

- 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

(b) On June 29, 2018, Ingrid LaMae deJongh, a member of the Boards of Directors of Carver Bancorp, Inc. ("Company") and Carver Federal Savings Bank ("Bank"), resigned from her positions with the Company and the Bank, effective July 1, 2018. There were no disagreements between Ms. deJongh and the Company or the Bank.

Item 8.01 Other Events

The Company's Annual Meeting of Stockholders (the "Annual Meeting") is scheduled to be held on September 13, 2018. The Board of Directors has established July 20, 2018 as the record date for the determination of the stockholders entitled to notice of, and to vote at, the Annual Meeting.

Item 9.01 Financial Statements and Exhibits

- (a) Financial statements of businesses acquired. Not Applicable.
 - (b) Pro forma financial information. Not Applicable.
 - (c) Shell company transactions: Not Applicable.
 - (d) Exhibits. None.
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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, hereunto duly authorized.

CARVER BANCORP, INC.

DATE: July 5, 2018 By: /s/ Michael T. Pugh
Michael T. Pugh
President and Chief Executive Officer