

CARVER BANCORP INC
Form 8-K
September 14, 2006

**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): September 13, 2006

CARVER BANCORP, INC.

(Exact name of registrant as specified in its charter)

Delaware	0-21487	13-3904147
<i>(State or Other</i>	<i>(Commission File</i>	<i>(IRS Employer</i>
<i>Jurisdiction of</i>	<i>Number)</i>	<i>Identification No.)</i>
<i>Incorporation)</i>		

75 West 125th Street, New York, NY 10027-4512
(Address of Principal Executive Offices)

Registrant's telephone number, including area code: **(212) 876-4747**

NOT APPLICABLE

(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 (see General Instructions 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))

ITEMS 1 THROUGH 7. NOT APPLICABLE.

ITEM 8.01

OTHER EVENTS.

On September 13, 2006 Carver Bancorp, Inc. (the “Company”) issued a press release announcing that it held its annual meeting of stockholders, and at such meeting the stockholders (1) re-elected Dr. Samuel J. Daniel, Robert Holland, Jr. and Robert R. Tarter to the Company’s Board of Directors, (2) ratified KPMG LLP as the Company’s independent registered public accounting firm for the fiscal year ending 2007 and (3) adopted the Carver Bancorp, Inc. 2006 Stock Incentive Plan.

A copy of the press release is attached as Exhibit 99.1 to this Report.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(a) -Not applicable.

(b)

(c) Exhibits

The following Exhibits are filed as part of this report.

Exhibit 99.1 Press release dated September 13, 2006.

SIGNATURE

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.

By: /s/ Deborah C.
Wright
Name: Deborah C. Wright
Title: Chairman & Chief
Executive Officer

Dated: September 14, 2006

EXHIBIT INDEX

Exhibit Number

99.1

Description

Press release dated September 13, 2006.