

CARVER BANCORP INC  
Form 8-K  
August 13, 2010

**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): AUGUST 12, 2010**

**CARVER BANCORP, INC.**

(Exact name of registrant as specified in its charter)

**DELAWARE**

(State or other Jurisdiction of  
Incorporation)

**1-13007**

(Commission File Number)

**13-3904174**

(IRS Employer Identification No.)

**75 West 125th Street**

**New York, NY**

(Address of Principal Executive Offices)

**10027-4512**

(Zip Code)

Registrant's telephone number, including area code: **(212) 360-8820**

(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:

- 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 5.02. Departure of directors or certain officers; election of directors; appointment of certain officers; compensatory arrangements of certain officers.**

Carver Bancorp, Inc. announced on August 12, 2010, that Carol Baldwin Moody has resigned as a member of its Board of Directors, effective August 12, 2010. The Board has appointed Dr. Samuel Daniel as Chairman of the Compensation Committee. A copy of the press release announcing Ms. Baldwin Moody's resignation is attached as Exhibit 99.1.

Ms. Baldwin Moody served as a Director of Carver since 2003. Dr. Daniel was appointed a member of the Board of Directors in 2006.

**Item 9.01 Financial Statements and Exhibits**

(d) Exhibits

The following exhibit is filed as part of this report:

99.1 Press release entitled **CARVER DIRECTOR RESIGNS IN ORDER TO ASSUME EXECUTIVE POSITION AT FINANCIAL INSTITUTION** dated August 12, 2010

**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 duly authorized.

DATE: August 12, 2010

BY: /s/ Mark A. Ricca

Mark A. Ricca  
Executive Vice President, Chief  
Risk Officer and General Counsel