

CARVER BANCORP INC
Form 8-K
April 06, 2011

**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): April 4, 2011

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 5.07 Submission of Matters to a Vote of Security Holders.

On April 4, 2011, Carver Bancorp, Inc. (the Company) held its Annual Meeting of Stockholders. At the Annual Meeting, stockholders considered the election of directors, the ratification of the independent registered public accountants and an advisory vote regarding the compensation of the Company's named executive officers. A breakdown of the votes cast is set forth below.

| | For | Withheld | Broker non-votes |
|---|------------|-----------------|-------------------------|
| 1. The election of Directors | | | |
| Pazel G. Jackson | 1,124,936 | 200,344 | 599,444 |
| Susan M. Tohbe | 1,121,211 | 204,069 | 599,444 |
| Deborah C. Wright | 1,127,674 | 197,606 | 599,444 |
| 2. The ratification of the appointment of KPMG LLP as independent public accounting firm for the Company for the fiscal year ending March 31, 2011. | | | |
| | For | Against | Abstain |
| | 1,906,611 | 16,087 | 2,026 |
| | | | Broker non-votes |
| | | | 0 |
| 3. To consider and act upon an advisory, non-binding resolution regarding the compensation of the Company's named executive officers. | | | |
| | For | Against | Abstain |
| | 991,359 | 243,024 | 90,897 |
| | | | Broker non-votes |
| | | | 599,444 |

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.

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.

CARVER BANCORP, INC.

DATE: April 6, 2011

By: /s/ Mark A. Ricca

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