



**of Incorporation)**                      **File Number)**      **(IRS  
Employer  
  
Identification  
No.)**

**2477 East Commercial Boulevard, Fort Lauderdale, FL 33308**

**(Address of Principal Executive Offices) (Zip Code)**

**(954) 900-2800**

**(Registrant's telephone number, including area code)**

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

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

**(b) Executive Officer Resignation**

Effective August 18, 2017, Ari Bodner resigned as Chief Operating Officer of OptimumBank (the “Bank”), the wholly-owned subsidiary bank of OptimumBank Holdings, Inc. (the “Company”). Mr. Bodner’s decision to resign was not the result of any disagreement with the Bank or Company.



